UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re CHINA LIFE INSURANCE COMPANY:
LIMITED SECURITIES LITIGATION:

This Document Relates To:

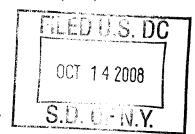
ALL ACTIONS.

Civil Action No. 04-CV-02112 (TPG)

**ECF** Case

**CLASS ACTION** 

NOTICE OF APPEAL



Notice is hereby given that plaintiffs in the above-captioned civil action hereby appeal to the United States Court of Appeals for the Second Circuit from the Judgment of the District Court entered in this action on September 12, 2008 (annexed hereto as Exhibit A) granting Defendants' converted Motion for Summary Judgment for the reasons stated in the Court's Opinion entered in this action on September 3, 2008 (annexed hereto as Exhibit B).

The other parties and counsel to the Order and Judgment described above are:

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